

In Attendance:

Donald "Butch" Williams Carroll Lanning Kenneth Rosenberger Jeff Koch Hollie Sintz Martha Bergman Robert Runyon

Franklin County Auditor: Carol L. Monroe

- I. Minutes
 - a. Kenneth Rosenberger motions to approve July
 - b. Robert Runyon seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried
- II. **Resolution 2006-24 – Additional Appropriation**
 - a. Donald "Butch" Williams reads resolution
 - b. Kenneth Rosenberger move to approve
 - c. Hollie Sintz seconds the motion
 - d. Donald "Butch" Williams – all in favor
- III. **Resolution 2006-25 – Transfer of Funds**
 - a. Donald "Butch" Williams reads resolution
 - b. Martha Bergman move to accept
 - c. Jeff Koch seconds the motion
 - d. Donald "Butch" Williams – all in favor; motion carried
- IV. **Ordinance 2006-11** / amended salary ordinance
 - a. Donald "Butch" Williams – reads amendments
 - b. Carol Monroe – all grants
 - c. Carroll Lanning move to accept ordinance
 - d. Kenneth Rosenberger seconds the motion
 - e. Donald "Butch" Williams – all in favor; motion carried
- V. Letter from Gene Stewart
 - a. Donald "Butch" Williams – did contact everyone about letter from E.P.A.
- VI. Letter for Judge J. Steven Cox in support of Magistrate
 - a. Donald "Butch" Williams ask if anyone will take of
 - b. Hollie Sintz agrees to take care of
- VII. Adjourn
 - a. Kenneth Rosenberger move to adjourn
 - b. Jeff Koch seconds the motion
 - c. Donald "Butch" Williams – all in favor; motion carried

To be approved 09/26/06